

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

TUESDAY, April 20, 2020

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:03 p.m. by Mayor Pierce on a virtual web meeting and telephonically (877) 853-5257. Councilmembers present: Mayor Pierce, Vice Mayor Wan and Councilmembers Catalano, Diaz and Wolfe. Councilmembers absent: None. Staff present: City Manager Ikani Taumoepeau, City Attorney Mala Subramanian, Police Chief Elise Warren, Assistant to the City Manager Laura Hoffmeister, and City Clerk/HR Manager Janet Calderon.

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT CALENDAR**

Mayor Pierce provided direction for a supplemental letter to be written and signed by the City Manager and Mayor addressing the difficulties regarding new regulations required by the Water Control Board.

It was moved by Councilmember Catalano, seconded by Councilmember Wolfe, to approve the Consent Calendar with item 3(c) amended. (Passed; 5-0 vote).

- (a) Approved the minutes of the City Council's regular meeting of April 7, 2020.
- (b) Approved Financial Demands and Obligations of the City.
- (c) Adopted Resolution No. 14-2020 Establishing 2020-2021 ERU Assessment Rate for Federal and State Mandated National Pollution Discharge Elimination System (NPDES) Program (Storm Water Pollution Prevention).
- (d) Adopted Resolution No 15-2020 Approving the City's Local Transportation Improvement Project For Fiscal Year 2020-21 Involving Road Maintenance and Rehabilitation Account – Local Streets and Roads Funds (RMRA-LSR; SB1).
- (e) Adopted Resolution No 16-2020 Ordering the Levy of a Special Tax Within the Oak Street Permanent Road Division for FY 2020-21.
- (f) Adopted Resolution No 17-2020 Ordering the Levy of a Special Tax Within the High Street Permanent Road Division for FY 2020-21.
- (g) Adopted Resolution No 18-2020 Confirming the Levy of Assessments Within the Oak Street Sewer Assessment District for FY 2020-21.
- (h) Adopted Resolution No 19-2020 Confirming the Levy of Assessments Within the Lydia Lane Sewer Assessment District for FY 2020-21.

4. **RECOGNITIONS AND PRESENTATIONS** – None.

5. REPORTS

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff –

City Manager Taumoepeau thanked the community for their patience during the shelter-in-place orders, advised the maintenance department has been doing there best to trim the weeds along the trails to ensure compliance with social distancing, and reminded the community the face covering requirement begins tomorrow.

Finance Director Paul Rodrigues provided a brief update regarding his review of the City's budget. Mr. Rodrigues aspires to have the proposed 2020-2021 budget presentation to City Council in June.

Community Development Director Matthew Feske provided a brief update of the Planning Department and Code Enforcement. Mr. Feske announced the Planning Commission will be holding its next meeting via Zoom on April 28, 2020.

- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Diaz was on several conference calls regarding the COVID-19.

Vice Mayor Wan emailed constituents.

Councilmember Catalano attended the virtual meeting of the East Contra Costa Habitat Conservancy Board meeting.

Councilmember Wolfe emailed and calls with constituents, met with the City Manager, and was on the conference call today with Senator Glazer.

Mayor Pierce attended several conference calls various virtual meetings with the Contra Costa Transportation Authority, Association of Bay Area Governments, Metropolitan Transportation Commission Executive Board meeting, and California Association of Regional Councils. Mayor Pierce announced cancellation of a number of upcoming Clayton events through July 4, 2020 due to the Shelter-In-Place.

Councilmember Diaz added the Classic Car Show and DJ events are cancelled for the month of June.

- (e) Other – None.

6. PUBLIC COMMENT ON NON - AGENDA ITEMS – None.

7. **PUBLIC HEARINGS** – None.

8. **ACTION ITEMS**

- (a) Discuss and Consider Options for the City of Clayton to Recognize LGBT Pride Month in June.

City Manager Ikani Taumoepeau presented the report.

Following questions by City Council, Mayor Pierce opened the item to public comment.

Kellianne Parker expressed support of this item.

Devin Murphy expressed support of this item.

Cesar Zepeda expressed support of this item.

De Vieira expressed support of this item.

Ms. Joey D. Smith expressed support of this item.

Carolyn Wysinger expressed support of this item.

Terri Denslow expressed support of this item.

Scott Denslow expressed support of this item.

Peter Cloven expressed support of this item.

Mayor Pierce closed public comment.

It was moved by Councilmember Catalano, seconded by Councilmember Wolfe to commemorate Pride Month including a Proclamation and utilizing City flagpoles to fly the Pride Flag in June. (Passed 5-0)

- (b) Amend the City of Clayton's Preferential Residential Permit Parking Pilot Program to Include All Permit Parking Requirements At All Times during the Shelter-In-Place.

Police Chief Elise Warren presented the report.

Following questions by City Council, Mayor Pierce opened public comments.

Dan Walsh submitted Public Comment read by the City Clerk. Mr. Walsh expressed health concerns due to the increase of hikers to the Regency entrance since the Shelter-in-Place was ordered. He is in support of this item.

Jeff Weiner also expressed health concerns and supported this item.

Terri Denslow acknowledged the increased density in various neighborhood entrances to the park surrounding the mountain in Clayton, Alamo, Danville and Diablo. She is in support of this item.

Shirley Weiner expressed health concerns and supported this item.

Jason Robert Hooy submitted Public Comment read by the City Clerk. Mr. Hooy did not support the proposed change to the preferential parking permit pilot program from weekends and Federal Holidays to at all times during the Shelter In Place.

Mayor Pierce closed public comment.

It was moved by Councilmember Wolfe, seconded by Councilmember Diaz to adopt Resolution No. 20-2020 Amending the Preferential Parking Permit Pilot Program for a Restricted Parking District Along Portions of Regency Drive and Rialto Drive for the Duration of the County's Shelter In Place Order. (Passed 5-0)

9. COUNCIL ITEMS

Vice Mayor Wan requested a review of the parking fine at Regency Drive and Rialto Drive; preferring an increase to the maximum possible.

10. CLOSED SESSION – None.

11. ADJOURNMENT– on call by Mayor Pierce, the City Council adjourned its meeting at 9:26 p.m. in memory of Joan Manning former long-time Clayton resident and volunteer and Lou Gernhardt a long-time volunteer who passed away recently.

The next regularly scheduled meeting of the City Council will be May 5, 2020.

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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Julie Pierce, Mayor

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